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MEETINGS TO DATE 17
NO. OF REGULARS 11
NO. OF SPECIALS 06

LANCASTER, NEW YORK
JUNE 4, 1990

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of June 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: STANLEY JAY KEYSA, SUPERVISOR

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Lancastershire, Inc. for property situate on the west side of the Lancaster Country Club on Broadway, from an AR-1 to a MFR-4, for the purpose of erecting multi-family housing.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner and the Erie County Division of Planning notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending a provisional rezone of the proposed rezone area.

PROPOSERS

ADDRESS

Richard A. Weber, the Petitioner
President of Lancastershire, Inc.

James Scaglione

5979 Broadway, Lancaster

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PUBLIC HEARING SCHEDULED FOR 8:10 P.M. CONT'D.:

OPPONENTS

ADDRESS

None

COMMENTS ONLY

QUESTIONS ONLY

None

None

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:28 P.M.

The Deputy Supervisor informed those present that the Town Board would reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 9:00 P.M.:

At 9:00 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Adrian J. Andrusz for property situate on the southeast corner of North Maple Drive and Wehrle Drive, from a R-1 to R-1, RCO, and MFR-3.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Erie County Division of Planning, and the Town Clerk of the Town of Clarence, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPOSERS

ADDRESS

Adrian J. Andrusz	6 Wainwright Court
Daniel Andrusz	218 N. Maple Drive
John Davies	15 Wainwright Court
Ted Mace	196 N. Maple Drive
Joan Smith	191 N. Maple Drive
Ora Thompson	176 N. Maple Drive
Karen Andrusz	218 N. Maple Drive
Kirk Andrusz	207 N. Maple Drive

OPPOSED TO CORNER R1 TO RCO CHANGE ONLY

ADDRESS

Anthony Distefano	226 N. Maple Drive
Theresa Distefano	226 N. Maple Drive
Alvin Uhlman	232 N. Maple Drive
Anthony Costanzo	222 N. Maple Drive

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PUBLIC HEARING SCHEDULED FOR 9:00 P.M.:

OPPOSED TO ENTIRE R1 TO R20 CHANGE	ADDRESS
Frank Cullinan	161 N. Maple Drive
Albert Leising	124 Maple Drive
Sy Kolassa	118 Maple Drive

COMMENTS ONLY	ADDRESS
Gloria Kulbicki	15 Maple Drive

QUESTIONS ONLY	ADDRESS
None	

ON MOTION BY COUNCILMAN MILLER AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:50 P.M.

The Deputy Supervisor informed those present that the Town Board would reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 9:30 P.M.:

At 10:00 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code, entitled "Article IX - Speed Regulations" regarding Westwood Road.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS	OPPOSERS
None	None

COMMENTS ONLY	QUESTIONS ONLY
None	None

ON MOTION BY COUNCILMAN GIZA AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 10:05 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on May 14, 1990 and the Joint Meeting of the Town Board and the
Planning Board held on May 14, 1990, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

File: R.MIN (P2)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 21st day of May, 1990, for the purpose of amending a portion of the Code of the Town of Lancaster, County of Erie, and State of New York, by the deletion of Section 16, Auxiliary Housing Units, of Chapter 50, Zoning, of the Code of the said Town of Lancaster and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of Public Hearing was duly published and posted, and

WHEREAS, the Town Board, Town Attorney and Building Inspector have recommended the proposed amendment of the Code of the Town of Lancaster, County of Erie,

NOW, THEREFORE, BE IT

RESOLVED, that Section 16, Auxiliary Housing Units of Chapter 50, Zoning, of the Code of the Town of Lancaster, County of Erie and State of New York, is hereby deleted and

BE IT FURTHER

RESOLVED, as follows:

1. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 4th day of June, 1990;
2. That a certified copy of this Amendment be posted on the Town Bulletin Board;
3. That Affidavits of Publication and Posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

FILE: R.AMD.ZNG.ORD.AUX.HSG.

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**LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT OF CHAPTER 50-ZONING
OF CODE OF TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that Section 16, Auxiliary Housing Units of Chapter 50, Zoning, of the Code of the Town of Lancaster, be and is hereby deleted in its entirety.

JUNE 4, 1990

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in said County of Erie, have compared the foregoing copy of the Amendment to Chapter 50-Zoning of the Code of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York, on the 4th day of June, 1990, and that the same is a true and correct copy of said Original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 5th day of June, 1990.

Robert P. Thill
Town Clerk and Registrar of Vital Statistics

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 4th day of June, 1990, for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the Code of the Town of Lancaster, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster, be amended in the form attached hereto and made a part hereof;

2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 4th day of June, 1990;

3. That a certified copy thereof be published in the Lancaster Bee on June 7, 1990;

4. That a certified copy of the amendment be posted on the Town Bulletin Board;

5. That Affidavits of Publication and Posting be filed with the Town Clerk;

6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted

June 4, 1990

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LEGAL NOTICE
NOTICE OF ADOPTION OF AMENDMENT
VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

ARTICLE IX - Speed Regulations.

§46-9, Maximum Speed Limits

.....

C. "A speed limit of Forty-five (45) miles per hour shall be posted on the following designated highways", is hereby amended by adding thereto the following:

.....

- (12) Westwood Road, for eastbound and westbound traffic from Pavement Road easterly to the intersection of Westwood Road and Town Line Road."

June 4, 1990

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in the said County of Erie, have compared the foregoing copy of an Ordinance Amendment, with the original thereof filed in my office at Lancaster, New York, on the 4th, day of June, 1990, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 5th day of June, 1990.



Town Clerk and Registrar of Vital Statistics

FILE: R.VEH..TRA.ORD.AMDMT.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has authorized a bond resolution for the rehabilitation of the wading pools at Keysa Town Park and Meadowlea Park, and

WHEREAS, DONALD GALLO, Consulting Engineer, has previously been retained for the design engineering and general services aspects of this project, and

WHEREAS, by letter dated April 19, 1990, Donald Gallo, Consulting Engineer has submitted a proposal for Resident Services During Construction Phase and Record Drawing Services for this project for a total sum of \$7,700.00 for these services,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with DONALD GALLO, Consulting Engineer, for Resident Services During Construction Phase and Record Drawing Services with respect to the rehabilitation of the wading pools at Keysa Town Park and Meadowlea Park for the sum of \$7,700

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

FILE: R.RET.ENGR.WDNG.POOLS..NO.3.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, WAL-CEM REALTY CORPORATION has transmitted a site plan for the construction of a building located at 4039 Walden Avenue, Lancaster, New York, as prepared by James L. Shisler, L.S., P.C., and dated March 24, 1990, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by WAL-CEM REALTY CORPORATION, as prepared by James L. Shisler, L.S., P.C., dated March 24, 1990, and approved by the Planning Board on May 16, 1990, for the construction of a building at 4039 Walden Avenue, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has advertised for public bid for the installation of carpeting for the Police/Court Building at the Town Center at 525 Pavement Road, Lancaster, New York, and

WHEREAS, public bids were received and opened by the Town Clerk on June, 1, 1990 at 10:30 A.M., and

WHEREAS, the Building Maintenance Supervisor and Town Attorney have reviewed the bids and made a recommendation for award of same, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the installation of carpet at the Police and Court Building at the Town Center, 525 Pavement Road, Lancaster, New York, to CUSTOM CARPET CENTERS/FLOORTECH, 2847 Southwestern Boulevard, Orchard Park, New York 14127, for the total sum under Bid No. 1 and Alternate Bid No. 2 of \$5,825.00, this being lowest responsible bid received in accordance with specifications.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

FILE: AWRD.BD.CARPET.COURT

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated April 19, 1990, has requested permission to attend a three day training session sponsored by the New York State Youth Boards and Youth Bureaus, from June 3rd through June 6th, 1990 at Keuka College, Penn Yan, New York,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and is hereby authorized to attend a three day training session sponsored by the New York State Youth Boards and Youth Bureaus, from June 3rd through June 6th, 1990 at Keuka College, Penn Yan, New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for all ordinary expenses in an amount not to exceed \$150.00 plus mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

File: R.SEM.MTGS (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has determined that certain of the Town's Capital Projects are deemed to be completed, and,

WHEREAS, the Town Board wishes to close the accounting records and properly direct the disposition of the unexpended cash balances, if any, of these projects,

NOW, THEREFORE, BE IT

RESOLVED, that the Capital Project(s) listed below are hereby deemed complete and that their respective accounts on the Town's books be closed (with the exception of those accounts which are necessary to properly record the liability associated with any and all outstanding debt of the project(s) and are to be kept open until retirement of such debt), and

BE IT FURTHER

RESOLVED, that the cash balances, if any, as specified below, of the following Capital Project(s) of the Town of Lancaster, are to be transferred to the Reserve for Debt Service account of their respective operating fund, also specified below:

<u>Project Name/Description</u>	<u>Auth. Date</u>	<u>Balance</u>	<u>Operating Fund</u>
Recon. of School St. Bridge	04/15/85	0.00	Townwide Highway
Lancaster Library Energy Conversion	06/17/85	3,263.00	General

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA WAS ABSENT

duly

The resolution was thereupon unanimously adopted.

June 4, 1990

File: CLOSECAPPROJ060490

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED JUNE 4, 1990, AUTHORIZING THE
PURCHASE OF VARIOUS MOTOR VEHICLES FOR USE BY
THE TOWN HIGHWAY DEPARTMENT, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$425,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$425,000 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
purchase for use by the Town Highway Department (i) one Autocar
fully equipped four-wheel drive motor truck, complete with dump
body, hydraulic hoist and snow plowing equipment, at the
estimated maximum cost of \$127,000, and (ii) three new two-wheel
drive trucks, complete with dump body and snow removal equipment,
at the estimated total cost of \$298,000. The estimated maximum
cost of said specific objects or purposes, including preliminary
costs and costs incidental thereto and the financing thereof, is
\$425,000 and said amount is hereby appropriated therefor. The
plan of financing includes the issuance of \$425,000 serial bonds
of the Town to finance said appropriation, and the levy and

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collection of taxes on all the taxable real property in the Town pursuant to the provisions of the Highway Law, constituting Chapter 25 of the Consolidated Laws of the State of New York, to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$425,000, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific objects or purposes for which said \$425,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 5 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity

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as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "LANCASTER BEE," a newspaper published in Buffalo, New York, having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	WAS	ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is required
for its Senior Citizens' Nutrition Program and other activities of the
Recreation Department on behalf of senior citizens, and

WHEREAS, the Town Attorney and Lancaster Central School District
have negotiated a Lease Agreement for the use of the cafeteria and Rooms 106
and 107 for the period July 1, 1990 through June 30, 1991, at a rental as set
forth in the proposed Lease Agreement filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute a Lease Agreement with the Lancaster Central School
District for use of a portion of the Central Avenue Elementary School for
Senior Citizens' Nutrition Program and other activities of the Recreation
Department on behalf of senior citizens, in accordance with terms and
conditions approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

File: R.LEASES (P3)

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PREFILED RESOLUTION NO. 11 - MEETING OF JUNE 4, 1990

Adopt New Subdivision Regulations

At the request of Councilman Kwak, this resolution was withdrawn
for futher study.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Drug Abuse Prevention
Council require space for the continuation of their programs for the period
July 1, 1990 through June 30, 1991, and

WHEREAS, said agencies have negotiated a lease with the Lancaster
Central School District, in form approved by the Town Attorney, which lease
has been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute a Lease Agreement with the Lancaster Central School
District for use of a portion of the Central Avenue Elementary School for
Youth Bureau and Drug Prevention Council activities, in accordance with terms
and conditions approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

File: R.LEASES (P2)

15 X

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is required
for an office for the Meals on Wheels Program, and

WHEREAS, the Town Attorney and Lancaster Central School District
have negotiated a Lease Agreement for the use of Room 116 for the period
July 1, 1990 through June 30, 1991, at a rental as set forth in the proposed
Lease Agreement filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute a Lease Agreement with the Lancaster Central School
District for use of Room 116 of the Central Avenue Elementary School for the
Meals on Wheels Program, in accordance with terms and conditions approved by
the Town Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

File: R.LEASES (P1)

25 X

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, CHESTNUT OAK DEVELOPMENT CORPORATION has transmitted a site plan for a condominium development known as RIDGECREST II, located on the west side of Bowen Road, south of Broadway, Lancaster, New York, as prepared by Bissell Stone Associates on May 15, 1989 and revised March 9, 1990, and

WHEREAS, the Town Board has caused review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by CHESTNUT OAK DEVELOPMENT CORPORATION, as prepared by Bissell Stone Associates on May 15, 1989 and revised March 9, 1990, and approved by the Planning Board on October 10, 1989, for a condominium development known as RIDGECREST PHASE II, located on the west side of Bowen Road, south of Broadway in the Town of Lancaster, County of Erie and State of New York, subject to the following conditions:

1. The owner/developer to incorporate those items recited in communication No. 544 from the developer to the Town Board dated May 16, 1990, together with the recommendations made by the Town Consulting Engineer in its letter dated May 18, 1990, to the developer and Town Board;
2. Each of the separate buildings in the complex to have the front elevation of the building in brick with the brick then extending along each side of the building from the front corner to a point beyond the fireplace, where the side deck is located; and
3. The frontage of the development along Bowen Road to be fully landscaped with a variety of deciduous and coniferous trees and shrubs and including contoured earthen berms. There shall be no railroad ties as a part of this landscaping.

32X1

The developer is to retain as many existing trees as feasible on the Bowen Road frontage, and the area surrounding the detention basin area is to be included in the beforementioned landscaping carried out by the developer.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990
FILE: R.SITE.PLAN.APRVL.RDGCRST.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the New York State Department of Transportation is currently developing plans for the reconstruction of Broadway (U.S. Route 20), from Transit Road eastward to the east line of the Village of Lancaster, and

WHEREAS, the plans are rumored to include widening of this main thoroughfare to four lanes through areas that have long been fully developed and are of local historic importance, and

WHEREAS, such widening will seriously impair the aesthetic attractiveness of the residential areas of the Village of Lancaster and especially the Historic District of the Village of Lancaster, and

WHEREAS, Walden Avenue is in close proximity to Broadway and is a better route for use by truck traffic,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby memorialize the New York State Department of Transportation that it joins the Village Board of the Village of Lancaster in opposing widening of Broadway to four lanes through the residential areas of the Village of Lancaster, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to forward copies of this resolution to Governor Cuomo, the Commissioner of the Department of Transportation, Senator Volker, Assemblyman Graber, the Village Board of Lancaster and the Village Board of Depew, and

BE IT FURTHER

RESOLVED, that even though the Town Board of the Town of Lancaster opposes the widening of Broadway to four lanes, it memorializes the New York State Department of Transportation to rehabilitate and upgrade the pavement and curbs of this two lane highway to acceptable standards.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

File: R.MEMORIALIZE

25 X

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 13760 to Claim No. 14015 Inclusive.

Total amount hereby authorized to be paid:

\$364,952.49

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

File: R.CLAIMS

25 X

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
287		Craig Privnzo	1179 Penora St	ER. GARAGE
288	(T) (SW)	Anthony & Carol Batog	540 Ransom Rd	ER. SIN. DWLG
289		John Deppeler	158 Brunck Rd	ER. POOL
290	(T) (SW)	Jeffrey Plewinski	265 Ransom Rd	ER. SIN. DWLG
291	(T)	All Craft Inc.	38 Gale Dr	ER. SIN. DWLG
292	(T)	All Craft Inc.	65 Gale Dr	ER. SIN. DWLG
293		O & B TV	5395 Genesee St	ER. STORAGE BLDG
294		Edward Mattioli	13 Martha Dr	ER. FENCE
295		Edward Gerke	109 Peppermint Rd	DEMOLISH SIN. DWLG STORAGE BLDG
296		Joanne Pawlowski	15 Grace Way	ER. SHED, FENCE
297		Marie Benkleman	681 Pleasant View	ER. SHED
298		William Nowak	32 Running Brk Dr	EX. SIN. DWLG
299		Arthur Tubisz	1236 Penora St	EX. SIN. DWLG
300		Lancaster Concessions	57 Gunnville Rd	INSTALL GAS TANK
301		Carole Neidrauer	4 Grace Way	ER. SHED
302	(T)	F.J. Wailand	15 Enterprise Dr	EX. BUSINESS
303		Gary Crombie	14 Rosehill Cir	ER. SHED, DECK
304		Bob's Home Remodeling	772 Schwartz Rd	EX. SIN. DWLG
305	(T)	Marrano Marc Equity	36 Cardinal	ER. SIN. DWLG
306	(T)	Marrano Marc Equity	2 Hemlock Ln	ER. SIN. DWLG
307	(T)	Marrano Marc Equity	17 Hemlock Ln	ER. SIN. DWLG
308		Al Benedick	1166 Penora St	ER. DECK
309		John Pasquariello	32 Kennedy Ct	ER. COVERED DECK
310		John J. Adolf	68 Stony Rd	EX. SIN. DWLG, GARG.
311		Mark Mahony	249 Warner Rd	ER. FENCE

32X1

312 (T)	Fischione Const	178 Enchanted Frst S	ER. SIN. DWLG
313	Mike Sebastiano	261 Warner Rd	ER. DECK, SUN ROOM
314	Theresa Murray	23 Plumb Creek Trail	ER. DECK
315	Donald Kuhaneck	135 Stony Rd	EX. SIN. DWLG
316	Larry Kirsch	67 Stutzman Rd	DEMOLISH GARAGE ER. POLE BARN
317	Janet Heller	18 Gale Dr	ER. DECK
318	Anthony Fialkowski	5741 Broadway	ER. FENCE, PATIO
319	Charles Frawley	17 Quail Hollow	ER. SHED
320	Artie Cecere	50 Glendale Dr	ER. FENCE
321	Kevin J. Krajewski	798 Ransom Rd	ER. SHED
322	John Tonelli	480 Central Ave	ER. POOL
323	Robert Noegang	32 Green Meadow	ER. DECK
324	David Rucker	4975 William St	EX. SIN. DWLG
325 (T)(CSW)	Richard J. Greene	11 Stutzman Rd	ER. SIN. DWLG
326 (T)(CSW)	James H. Greene	3 Stutzman Rd	ER. SIN. DWLG
327	Wholesale Transmission	4138 Walden Ave	ER. STORAGE BLDG
328	Linda Thibault	240 Westwood Rd	EX. SIN. DWLG
329 (T)(SW)	Ferry Builders	133 Nichter Rd	ER. SIN. DWLG
330	Robert Kasakowski	23 Running Brook	ER. POOL

and,

BE IT FURTHER

RESOLVED, that the previously tabled Building Permit Application No. 256 of Wal-Cem Realty Corp., 4025 Walden Avenue, Lancaster, New York, to erect a steel office building and storage shed, be and is hereby approved, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner, and

25 X

32 X

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, W.F.B. Enterprises, Inc., 187 Belmont Road, Lancaster, New York, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Meadowland Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit application Nos. 206, 207, 208 and 209 of Lancaster, New York, for the installation of:

P.I.P. No. 206 - Pavement installations to include 8" R.O.C. stone (Pavement & Curbs) base, 4" base, 2" binder, and 1" top. Approximately 28,900 square feet on West Home Road and Redlein Drive. Install 2000 LF of machine formed 20" curb including 4" underdrain with stone backfill on West Home Road and Redlein Drive.

P.I.P. No. 207 - Furnish, deliver and install 405 LF 6" PVC, 104 LF 8" CMP, 467 LF 10" CMP, 400 LF 12" CMP, 30 LF 18" CMP, 167 LF 18" PVC, 12 catch basins, 4 pre-cast manholes, rear yard drains, with stone bedding and selected fill where necessary.

P.I.P. No. 208 - Furnish, deliver and install 1515 LF of 8" PVC (SDR 18), 3 hydrants, 3 connections to existing water lines, with stone bedding and selected backfill where required.

P.I.P. No. 209 - Install a storm water detention pond on East Home Road in accordance with details as shown on the plans.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

115 X

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

file: R.P.I.P. (P4-5)

25 X

32X1

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has observed that the reconstruction of a bridge on Pavement Road in the Town of Lancaster is causing increased traffic on Stony Road and Pleasant View Drive, and

WHEREAS, residents in the Stony Road and Pleasant View Drive vicinity have petitioned the Town Board to request the county to reduce the speed limit n Stony Road and Pleasant View Drive temporarily during the beforementioned reconstruction of the Pavement Road Bridge, from the present 45 mph to 35 mph, and

WHEREAS, the Town Board has, after due consideration and review, determined it to be in the public interest to formalize the request to the County of Erie to temporarily reduce speed limits on Stony Road and Pleasant View Drive during the bridge reconstruction,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the County of Erie to temporarily reduce the speed limits on Stony Road and Pleasant View Drive from the present 45 mph to 35 mph during the period of reconstruction of the Pavement Road Bridge, and that the Town Clerk be and is hereby directed to furnish a certified copy of this resolution to County Executive Dennis Gorski; County Legislator Ralph Mohr and to Mr. S. Jerome Hawkins of the Erie County Highway Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA WAS ABSENT

The resolution was thereupon unanimously adopted.

June 4, 1990

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On June 6, 1988, The Town Engineer was directed to expedite this project.
2. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - New Creation Fellowship
This matter is presently before the Town Board Drainage Committee for study.
4. Dumping Permit - Glenn Schilling
On April 16, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

5. Public Improvement Permit Authorization - Deer Cross Subdivision (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No
Floodway	No	No	No

6. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No

7. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes

8. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Floodway	Yes	No	No

25 X

32 X

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)9. Public Improvement Permit Authorization - Lake Forest Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

10. Public Improvement Permit Authorization - Meadowland Subdivision (Bosse)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

11. Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

13. Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

25 X

32X1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:14. Public Improvement Permit Authorization - Pleasantview, Phase I
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement	Yes	No	No
Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

15. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

16. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
E. Detention Pond	Yes	No	No
W. Detention Pond	Yes	No	No

17. Public Improvement Permit Authorization - Southpoint Subdivision, Phase II
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No
Floodway	No	No	No

18. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:19. Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

20. Rezone Petition - Adrian J. Andrusz

On June 4, 1990, the Town Board held a public hearing on this matter and reserved decision.

21. Rezone Petition - Lancastershire, Inc. (Broadway near Lancaster Country Club)

On June 4, 1990, the Town Board held a public hearing on this matter and reserved decision.

22. Rezone Petition - Marrinaccio Concrete and Trucking (Ransom Road)

On April 25, 1990, this matter was referred to the Planning Board for review and recommendation.

23. Rezone Petition - McGuire Group (Wehrle Drive)

On May 7, 1990, the Town Board held a public hearing on this matter and reserved decision. On May 21, 1990, the Town Board held a SEQR hearing on this matter and tabled its decision.

24. Rezone Petition - Anthony Vona (S/S Walden Avenue near Stony Rd.)

On May 21, 1990, this matter was referred to the Planning Board for review and recommendation.

25. Rezone Petition - Keith A. Wilkinson, Sr.

On December 18, 1989, the Town Board held a public hearing on this matter and reserved decision. On March 19, 1990, the Town Board held a SEQR hearing on this matter and tabled their decision pending receipt of additional data from the petitioner.

26. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

27. Subdivision Approval - The Crossings (Off Erie St.)

Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.

28. Subdivision Approval - East Brook Estates (Off Bowen Road)

This matter awaits formal filing with the Town Clerk.

15 X

32X1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

29. Subdivision Approval - Hidden Hollow (Off Green Meadow Drive)
This matter awaits formal filing with the Town Clerk. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
30. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
This matter awaits formal filing with the Town Clerk. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
31. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project.
32. Subdivision Approval - Liberty Square (Off William Street)
On April 10, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$745.00. This matter is presently before the Planning Board. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
33. Subdivision Approval - Parkridge (Off William Street)
This matter awaits formal filing with the Town Clerk.
34. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision.
35. Subdivision Approval - West Warner Estates (Ogiony - Off Warner Road)
On April 26, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$400.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 21, 1990, the Town Board held a SEQR hearing on this matter and tabled its decision.
36. Subdivision Approval - Willow Ridge (Off Aurora)
On August 7, 1989, a SEQR negative declaration was adopted. On February 22, 1990, the Planning Board recommended preliminary approval of this subdivision.
37. Subdivision Approval - Windsor Ridge Phase I (Off Lake Avenue)
On May 3, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$880.00. On January 17, 1990, the Planning Board approved Phase I for this subdivision. On March 19, 1990, a SEQR negative declaration was adopted.
38. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On November 20, 1989 a SEQR negative declaration was adopted.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

39. Traffic Survey - Speed Limit - Westwood Road

On August 21, 1989, a petition from the residents of Westwood Road was presented to the Town Board and referred to the Chief of Police for review and recommendation. On June 4, 1990, the Town Board lowered the speed limit on this Town highway to 45 M.P.H.. The Town Clerk was directed to remove this item from future Town Board agendas.

40. Traffic Survey - No Passing Zone - Walden Avenue at Enterprise Drive-Ward Road Area

On May 8, 1990, the Town Clerk requested the New York State DOT to establish this no passing zone in this area.

PERSONS ADDRESSING THE TOWN BOARD:

Patrick Pokorski, 703 Pleasant View Drive, spoke to the Town Board relative to lowering the speed limit on Pleasant View Drive and Stony Road area.

Robert Zichittella, 53 Country Place, spoke to the Town Board about preservation of wetlands.

32X1

COMMUNICATIONSDISPOSITION

578. Building Inspector to Town Board - Request purchase of radio & charger for fire inspector.	SUPERVISOR
579. Starcom Associates to Town Clerk - Analysis of long distance bills for Town.	CLERK DIRECTED TO CHANGE TO RCI
580. Town Attorney to Recreation Director - Transmittal of Twin District Playground Agreement and Recreation Department inquiries.	R & F
581. M/M Paul Schlau to Town Clerk - Request refund on tree fee on Building Permit.	TREE COMMITTEE
582. Supervisor to Lancaster Village Board - Re: Village of Lancaster Police abolition.	R & F
583. Mattar & D'Agostino Attorney to Supervisor - Notice to stop, cease and desist any approval on Woodgate Subdivision.	ATTORNEY
584. Meeting Notice to Supervisor - Public Meeting on Pfohl Brothers Landfill at Cheektowaga Central H.S. on 5/10/90.	SUPERVISOR
585. NYSDEC to Supervisor - Review of proposed Subdivision - Hidden Hollow.	PLANNING COMMITTEE
586. Krehbiel Associates to Town Board - Re: Drainage Ditch at Barton Road receiving Discharge from Lancaster Stone.	DRAINAGE COMMITTEE
587. NYSDEC to Giallanza Corporation - Request response regarding proposed Southpoint Subdivision.	PLANNING COMMITTEE
588. Roswell Park to Supervisor - Advise community on awareness program Project SCAN.	R & F
589. Police Chief to Supervisor - Information on radio frequency for Police.	SUPERVISOR
590. NYS Board of Equalization and Assessment to Supervisor - Notice of tentative special franchise Assessments.	R & F
591. Lovell Safety Management to Supervisor - Information on employment of minors.	RECREATION DIRECTOR HIGHWAY SUPERINTENDENT YOUTH DIRECTOR SOLID WASTE COMMITTEE
592. NYSDEC to Supervisor - Second Annual recycling conference on 10/24-26/90 at Syracuse, New York.	SOLID WASTE COMMITTEE
593. NYSDEC to Supervisor - Information on reports on Pfohl Brothers.	SOLID WASTE COMMITTEE
594. Supervisor to Highway Superintendent - Re: Hauling of debris to Occidental.	SOLID WASTE COMMITTEE
595. Supervisor to Building Inspector - Re: Refuse-Impact Fee Adjustments - 1990.	R & F
596. Erie County Regional Planning Board to various Municipalities - Notification of Information Conference on 6/6/90 at Amherst.	R & F
597. J. Reitmeier, Transportation Supervisor, Lancaster High School to Supervisor - Concerns regarding fuel pump canopy issue.	POLICE COMMITTEE

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COMMUNICATIONS CONT'D.DISPOSITION

598. NFTA to Interested Agencies - Letter of intent re: Environmental Assessment for Terminal Area Improvements at the Greater Buffalo International Airport.	R & F
599. E. Malone, Crew Chief to Town Board - Request purchasing of portable radio & charger	BUILDING COMMITTEE
600. CID to Supervisor - Concerns regarding Transit Road Resident regarding trash pickup.	R & F
601. Town Clerk to Planning Board Chairman - Transmittal of rezone petition of A. Vona.	PLANNING COMMITTEE
602. Village of Lancaster Mayor to Town Board - Re: Village of Lancaster Police Abolition.	R & F
603. Town Attorney to Amadori Construction - Re: SEQR Coordination on Nichter Road Mine (Caci Property).	R & F
604. Town Clerk to Town Board - Re: Retention of Grants Writer.	SUPERVISOR
605. J. Visone, Lancaster Assistant Principal to Police Chief - Commend Police Department for service rendered to Lancaster High School on DWI Program.	PERSONNEL FILE
606. Town Clerk to Town Board - Notification of contract expiration for County of Erie-Intermunicipal Service Agreement for cooperative CD Block Grant Program.	ATTORNEY
607. Town Clerk to Town Board - Re: New Subdivision Regulations.	TOWN CLERK DEP. TOWN ATTORNEY
608. Proclamation - Commending Ronald Denzel for national award entitled Melvin Jones Fellowship Award.	R & F
609. NYS Division of Equalization & Assessment to Supervisor - Notice on residential assessment ratio for Town of Lancaster.	R & F
610. NFTA to Supervisor - Final report of master plan update for Greater Buffalo International Airport.	R & F
611. NYS Dept. of Taxation & Finance to Supervisor - Notice on NYS Sales Tax on Parking, Garaging and Storing of Motor Vehicles.	R & F
612. Erie County Dept. of Environment & Planning to Erie County Water Authority - Re: Erie County Sewer District No. 1.	R & F
613. Ellie Court Resident to Alden School Superintendent - Concerns regarding school taxes in Alden for Lancaster Residents.	SUPERVISOR R & F
614. Erie County Dept. of Environment & Planning to Supervisor - Re: SEQR Referral Review, for proposed plaza - Broadway & Steinfeldt.	R & F
615. Erie County Dept. of Environment & Planning, Division of Planning to Supervisor - Re: Notification of "OPT-OUT" right, 1991-93 CD Program.	SUPERVISOR

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COMMUNICATIONS CONT'D.DISPOSITION

616. ECIDA to Supervisor - Request response to proposed policy revisions prior to presentation to its Board of Director	SUPERVISOR
617. Cheektowaga Town Supervisor to Supervisor - Re: Transit Road Development.	ENGINEER, SUPERVISOR DRAINAGE & PLANNING COMMITTEES
618. List of proposed bidders and amounts for bid opening on 6/1/90 for carpeting for Police and Court Building.	R & F
619. Town Clerk to Town Board - Monthly Town Clerk's Report for May 1990.	R & F
620. Association of Towns to Supervisor - Notes from the Executive Secretary.	R & F
621. NYSDEC to Supervisor - Re: Proposed Golf Course-Fox Valley Country Club.	PLANNING BOARD PLANNING COMMITTEE
622. NYSDEC to Supervisor - Re: Lancastershire Condominiums.	R & F
623. Supervisor to Malcolm Francis - Re: Relations with the Public.	PERSONNEL COMMITTEE

Councilman Giza requested a suspension of the necessary rule for
immediate consideration of the following resolution -
SUSPENSION GRANTED.

624. Daniel Greene to Town Board - Re: drainage - Greene property on Stutzman Rd.	PLANNING COMMITTEE DRAINAGE COMMITTEE
625. Richard J. Greene to Town Board - Requests sidewalk waiver on 11 Stutzman Rd.	PLANNING COMMITTEE DRAINAGE COMMITTEE
626. Highway Superintendent to Town Board - Requests holding advertisement of bids.	ATTORNEY
627. Howard Eimer to Supervisor - Favors rezoning of Wehrle and N. Maple Dr.	R & F
628. Town Assessor to Town Board - Comments on relations with public.	PERSONNEL
629. County Dept. of Env. & Planning to Supervisor - SEQR Referral Review - Proposed Skilled Nursing Home, Cty. Rev.# M617-90-30.	ATTORNEY
630. County Health Dept. to Supervisor & Town Board - Waterline extension: Hillview Estates Sub. Ref. 8346.	ENGINEER
631. William Bosse to Town Board - Transmittal of PIP application regarding Meadowland Subdivision. (Pave/Curb)	R & F
632. William Bosse to Town Board - Transmittal of PIP application regarding Meadowland Subdivision. (Storm Sewer)	R & F
633. William Bosse to Town Board - Transmittal of PIP application regarding Meadowland Subdivision. (Waterline)	R & F
634. William Bosse to Town Board - Transmittal of PIP application regarding Meadowland Subdivision. (Det. Pond)	R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:30 P.M. out of respect to:

SIGMUND JANKIEWICZ

SIGNED Robert P. Thill

Robert P. Thill, Town Clerk

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